

**THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
December 2, 2019**

A regular meeting of the Board of Examiners of Psychology was held on December 2, 2019 in the conference room 270 SE at the Mayo-Underwood building in Frankfort, KY.

MEMBERS PRESENT

Joseph Dickhaus, M.S. – Vice-Chair
Erica Pristas, Ph.D.
Justin Gilfert – Citizen at Large
Jamie Hopkins, Ph.D.
Jean Deters, Psy.D.
Stacy Seale, M.S.
Emily Skaggs, Psy.D.

MEMBERS ABSENT

Elizabeth McKune, Ed.D.
Owen Nichols, Psy.D.

DEPARTMENT OF PROFESSIONAL LICENSING

Jennifer Beeler, Board Administrator
Chessica Nation, Administrative Section Supervisor

OTHER

David Trimble, Legal Counsel

CALL TO ORDER

Mr. Dickhaus called the meeting to order at 10:13 a.m.

MINUTES

The minutes of the November 14, 2019 meetings were presented to the Board. Dr. Hopkins made a motion to approve the minutes. Mr. Gilfert seconded the motion and it carried.

MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial reports ending November 2019 and December 2019 will be presented at the January 2020 meeting.

DPL REPORT

Ms. Nation welcomed the Board to the new Mayo-Underwood building. She explained that from this point forward all Board meetings and exams would be held at this building and that we look forward to the future.

LEGAL REPORT

No report.

COMPLAINTS SCREENING COMMITTEE

- 2018PSY00017 – Ongoing.
- 2018PSY00022 – Ongoing.
- 2018PSY00024 – Ongoing.
- 2019PSY0010 – Ongoing.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

OLD BUSINESS

ASPPB Conference Overview

Mr. Dickhaus gave an overview of the conference and the Board reviewed material from ASPPB with an overview of the conference.

NEW BUSINESS

2020 Board meeting/exam schedule

The Board voted to start holding the Board meetings the 2nd Monday of every month, except for November when the Board meeting will be held at the KPA conference. The Board approved the following dates for both the Board meetings and Exams:

January 13; February 10; March 9; April 13; May 11; June 8; July 13; August 10; September 14; October 12; November 12 (at the KPA conference, No exams); December 14.

Email Questions

The Board discussed questions received via email. Ms. Beeler is to respond to inquiries as discussed.

Board Chair/Vice-Chair Elections

Dr. Pristas nominated Jean Deters to be elected as chair, and Jamie Hopkins to be elected as vice-chair, Dr. Skaggs seconded the motion and it carried. Dr. Deters and Dr. Hopkins will begin their role as chair and vice chair beginning January 1, 2020.

PSYPACT Pre-filed legislation

The Board reviewed the pre-filed legislation regarding PSYPACT.

LICENSURE STATUS REPORT

The Board reviewed the licensure status report.

COMMITTEE REPORTS

A motion was made by Dr. Hopkins to take the actions recommended by the corresponding committees. Mr. Dickhaus seconded the motion and it carried.

Supervision Committee

The supervision committee made a motion to amend the regulations so that a temporary licensee can only request two (2) six (6) month extensions. After they have requested those extensions that can re-apply for licensure twice before they cannot receive licensure in Kentucky. Dr. Hopkins seconded, motion carried.

Continuing Education Committee

No report.

Credentials Review Committee

No report.

Examination Committee

The next examination is scheduled for January 13, 2020.

Disciplined Psychologists Committee

No report.

Newsletter Committee

No report.

SCHEDULE NEXT MEETING

Monday, January 13, 2020 at 10:00 a.m. at the Mayo-Underwood Building in Frankfort.

TRAVEL AND PER DIEM

Mr. Gilfert made a motion to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting and other board business between meetings. The motion, seconded by Dr. Hopkins, carried.

ADJOURNMENT

A motion was made by Dr. Hopkins to adjourn the meeting at 12:31 p.m. The motion, seconded by Dr. Pristas

Elizabeth W. McKune, Ed.D. - Chair